

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MAY 3, 2012
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT BRUCE MARTINEZ (619) 235-1124.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – March 1, 2012

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – David Kinney

STAFF REPORT

City Council Third District – Steve Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Mick Hager
Small/Mid-size – Luanne Kanzawa

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Recommendation on the proposed amendments to the Balboa Park Master Plan and Central Mesa Precise Plan, and Site Development Permit to implement the Plaza de Panama, Circulation and Parking Structure Project.

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Father Joe's Thanksgiving Day 5K – Rick Kozlowski, KOZ Enterprises representing Saint Vincent de Paul Village Requesting to change the route traditionally used for the 5K on Thursday, November 22, 2012 to allow for continued growth of the event. The route will start on the Cabrillo Bridge at 8:00 A.M. and end on El Prado at the Lily Pond at 9:30 A.M. (course narrative attached).

Staff Recommendation: To approve the route change as the majority of the Park institutions are closed on Thanksgiving Day and San Diego Zoo is supportive of change.

302. ESRI User Conference Party – Allison Rynne, Audacity Events
Requesting a waiver to the Summer Moratorium to use a portion of Balboa Park to host the ESRI User Conference Party on Thursday, July 26, 2012 from 5:30 P.M. – 9:30 P.M. Approximately 8,000 guests will be transported to the Park via motor coach from the San Diego Convention Center and contracts are being pursued with: the San Diego Museum of Art; San Diego Natural History Museum; the Reuben H. Fleet Science Center; the Museum of Photographic Arts; the San Diego History Center; the San Diego Model Railroad Museum; and the House of Hospitality (with The Prado providing catering services). The San Diego Hall of Champions staff will be providing support during the event. Requested Park use includes: twenty (20) parking spaces behind the Casa de Balboa for catering truck parking; six (6) parking spaces behind the Botanical Building for dumpster placement; six (6) parking spaces behind the Rueben H. Fleet Science Center; use of both Botanical Building lawns included erection of fencing, Cascades and the Casa del Prado Patios for food and beverage service; and placement of entertainers with amplification on El Prado, Cascades and the Botanical Building Lawns.

Staff Recommendation: To request that the Park and Recreation Director extend a waiver to the Summer Moratorium for the ESRI event in 2012 with the following changes; fencing only of the East Botanical Lawn and no amplification of the entertainers on El Prado from the Cascades to the Plaza de Panama.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

401. None

INFORMATION ITEMS

501. None

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – David Kinney

602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Minnie Rzeslawski
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Centre City Advisory Committee – Ricardo Flores

Golden Hill Planning Group – David Strickland

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: June 7, 2012
6:00 P.M.
Balboa Park Club
San Diego, CA 92101

NOTICE POSTED

Notices of the Balboa Park Committee Meetings are posted at: Balboa Park Administration Building
2125 Park Blvd.
San Diego, CA 92101

Courtesy posting at:

<http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

Please Note: If there are any questions regarding this agenda, please contact Susan Lowery-Mendoza, at (619) 235-1106. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Susan Lowery-Mendoza, at (619) 235-1106 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.